2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001632

Entity Name: 912 MARIETTA STREET, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

645 N HALIFAX AVE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

1040 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176

FEI Number: 26-4039948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHMED, SEAN K 645 N HALIFAX AVE DAYTONA BEACH, FL 32118 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 AHMED, SEAN K

 Address:
 645 N HALIFAX AVE

 City-St-Zip:
 DAYTONA BEACH, FL 32118

Title: MGRM

 Name:
 NICHOLS, DAWN D

 Address:
 645 N HALIFAX AVE

 City-St-Zip:
 DAYTONA BEACH, FL 32118

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAWN D. NICHOLS MGRM 02/16/2011